

MUKAND LIMITED

WEBSITE DISCLOSURES AS PER REGULATION 46 OF SEBI (LODR) REGULATIONS

S.R. NO.	PARTICULARS	WEBSITE LINK
1.1	Details of business	https://www.mukand.com/investors/overview/#business-description
1.2	Memorandum of Association and Articles of Association	https://www.mukand.com/wp-content/uploads/2025/04/MOA-and-AOA-Mukand-Limited.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.mukand.com/about/bod/
2	Terms and conditions of appointment of independent directors	https://www.mukand.com/investors/shareholder-info/policies-and-others/
3	Composition of various committees of board of directors	https://www.mukand.com/wp-content/uploads/2025/02/Composition-of-Committees-Feb2025.pdf
4	Code of conduct of board of directors and senior management personnel	https://www.mukand.com/wp-content/uploads/2022/11/revised-code-of-conduct-insider-trading-regulation.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	https://www.mukand.com/wp-content/uploads/2025/01/Mukand Whistleblower Policy Vigil Mechanism-.01-2025.pdf
6	Criteria of making payments to non-executive directors	https://www.mukand.com/wp-content/uploads/2023/01/revised-remuneration-policy.pdf
7	Policy on dealing with related party transactions	https://www.mukand.com/wp-content/uploads/2023/01/revised-policy-on-materiality-related-party-transactions.pdf
8	Policy for determining 'material' subsidiaries	https://www.mukand.com/wp-content/uploads/2023/10/Policy on materiality of Event-13-10-2023.pdf
9	Details of familiarization programmes imparted to independent directors	https://www.mukand.com/wp-content/uploads/2022/11/familiarisation-programme-independent-directors.pdf
10	Email address for grievance redressal and other relevant details	https://www.mukand.com/facilities/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.mukand.com/facilities/
12	Financial results	https://www.mukand.com/investors/financial-performance/
13	Shareholding pattern	https://www.mukand.com/investors/shareholder-info/holding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	N.A.
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	N.A.
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	N.A.
16	New name and the old name of the listed entity	N.A.

17	Advertisements as per regulation 47 (1)	https://www.mukand.com/investors/shareholder-info/notices/
18	Credit rating or revision in credit rating obtained	https://www.mukand.com/wp-content/uploads/2024/08/revisionofCreditratings16082024sd.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.mukand.com/investors/financial-performance/
20	Secretarial Compliance Report	https://www.mukand.com/investors/financial-performance/
21	Materiality Policy as per Regulation 30 (4)	https://www.mukand.com/wp-content/uploads/2023/01/revised-policy-on-materiality-related-party-transactions.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.mukand.com/contact/
23	Disclosures under regulation 30(8)	https://www.mukand.com/investors/shareholder-info/notices/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	N.A.
25	Dividend Distribution policy as per Regulation 43A(1)	https://www.mukand.com/wp-content/uploads/2022/11/dividend-distribution-policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	https://www.mukand.com/investors/financial-performance/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	N.A.